

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

13.07.2017

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

SUB: Board Meeting intimation

We write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 to consider *inter-alia*, the unaudited financial results of the Company for the quarter ended on June 30, 2017. The Board will also consider the AGM Notice, Directors Report and annexures thereon for the financial year 2016-17 and also the appointment of statutory auditors of the Company.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from July 31, 2017 to August 14, 2017 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.,


P.A. JOY KUTTY
MANAGING DIRECTOR